



Please complete in typescript,
or in bold black capitals.

288a

Appointment of director or secretary

Company Number

195231

Company Name in full

OAKROCK LIMITED (CHANGE OF NAME TO GEORGE M. BOLTON LIMITED 11 MAY 1999)



SCT
COMPANIES HOUSE

SOMIVM8L 0443
13/12/99

Appointment form

Notes on completion
appear on reverse.

Appointment as director ☒ as secretary ☐

Date of appointment
Day 05 Month 05 Year 99

†Date of Birth
Day 06 Month 08 Year 59

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

NAME *Style / Title

MR

*Honours etc

NIL

Forename(s)

GEORGE MILLER

Surname

BOLTON

Previous Forename(s)

N/A

Previous Surname(s)

N/A

Usual residential address

61 CAMUS AVENUE, EDINBURGH

Post town

Postcode

EH10 6QY

County / Region

Country

†Nationality

BRITISH

†Business occupation

BUILDER

†Other directorships
(additional space overleaf)

NIL

I consent to act as ** director / secretary of the above named company

Consent signature

Date

5/5/99

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

5/5/99

** Please delete as appropriate

Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should
contact if there is any query.

Companies House receipt date barcode

Form revised March 1995

(**a director / ~~secretary~~ / ~~administrator~~ / ~~administrative receiver~~ / ~~receiver manager / receiver~~)

STIRLING, EUNSON & FERGUSON

20 DOUGLAS STREET

DUNFERMLINE

Tel 01383 736111

DX number 14

DX exchange DUNFERMLINE

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh

Company Number

† Directors only.

† Other directorships

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.